

A G E N D A

National Collegiate Athletic Association
Division III Membership Committee

Microsoft TEAMS

March 20, 2025

1. Welcome and announcements. (Miriam Merrill)
2. NCAA Division III Membership Committee roster and conflict of interest. [Supplement No. 1] (Merrill)
3. Membership Committee policies and procedures. [Supplement No. 2] (Merrill)
- @ 4. Review of report from February 26-27 videoconference. [Supplement No. 3] (Merrill)
- @ 5. Referral of convention proposal. [Supplement No. 4] (Julie Zike and Eric Hartung)
6. Future meeting schedule. (Merrill)
 - a. April 17, virtual.
 - b. May 15, virtual.
 - c. June 25-26, in-person.
7. Other business.
8. Adjournment.

@ *Notes action items.*